Warren County

Present: Kim Brayton-Chair, Belinda Bradley, Holly Irion, Cindy Wasson, James

Dexter, Amy Molloy

Excused: Chris Bessen, Christian

Hanchett

Tammy DeLorme-Vice Chair, Mary Alice Murphy, Lisa Meade, Linda Michaud,

Present: Heather Adams-Wendell-Chair.

Adele Potter, Claire Bromley

Excused: Michelle Burke

Washington County

Staff: Harry Carlson, Carrie Wright, Robert York, Crystal Mallory, Linda Wright

Guests: Paige Lorette, Dean Clickner, Christian Turner, Dillion Swertner, Jen Hill, Sally Hawley, Steve LaPoint, Liz Cole, Laura Pasco, Tia Ruggerio, Paul Scimeca,

Andrea Deene Peter Oldytowski

		Andrea Deepe, Peter Oldytowski
Agenda Item	Outcome	Action
Regular Meeting – Call to Order	A quorum was confirmed for Warren County and Washington County and the October 14, 2021 Regular Meeting of the Warren and Washington County Community Services Boards was convened and introductions were made around the table.	Meeting chaired by Kim Brayton & Heather Adams-Wendell
Meeting Minutes	Minutes of the June 10, 2021 joint regular meeting of the Warren and Washington County Community Services Boards were submitted with the meeting notice and presented for approval.	Warren Co: C. Wasson Second: B. Bradley Abstentions: None Motion carried with unanimous vote
	Minutes of the May 13, 2021 joint regular meeting of the Warren and Washington County Community Services Boards were submitted with the meeting notice and presented for approval.	Warren Co: C. Wasson Second: B. Bradley Abstentions: None Motion carried with unanimous vote
	Minutes of the September 9, 2021 joint regular meeting of the Warren and Washington County Community Services Boards were submitted with the meeting notice and presented for approval.	Warren Co: C. Wasson Second: B. Bradley Abstentions: None Motion carried with unanimous vote
	Minutes of the September 9, 2021 joint regular meeting of the Warren and Washington County Community Services Boards were submitted with the meeting notice and presented for approval.	Washington Co: C. Bromley Second: A. Potter Abstentions: None Motion carried with unanimous vote
Behavioral Health Services North operational updates: Liz Cole, Vice-President of Operations & Jennifer Hill, Director of Operations	Jen Hill updated us regarding Center for Recovery with no waiting list and Center for Wellbeing expanding staffing; 32 clinicians currently, current waitlist of 4-8 weeks, Open Access soft launch using waitlist. Purchased new building for expansion and doing construction to expand to community needs. Expanding School	

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Agenda Item	Outcome	Action
	Based Services in 8-9 school districts. Combination of telehealth and	
	in person. 200+ students served + more referrals coming in.	
2022 Contract agency		
budget overview		
presentations:		
Glens Falls Hospital		
Behavioral Health Services		
Community, Work and		
Independence		
•		
Addictions Care Center of		
Albany		
-		
Parsons Child and Family		
Center/Northern Rivers		
Warren-Washington		
Association for Mental		
Health (after 4p)		
New Business:	Kim Brayton asked for Warren County's vote to approve the 2022	Warren Co: C. Wasson
Approval of 2022 Contract	contract agency budgets, upon the recommendation of the CSB	Second: B. Bradley
agency budgets	Budget Review Committee and Washington County at the last	Abstentions: A. Molloy (CWI)
(Warren Co. only)	meeting.	Motion carried with unanimous vote
Approval of 2022 Local	C. Wright presented on the 2022 Local Services Plan. She reviewed	Warren Co: B. Bradley
Services Plan	7 Priority Outcomes, and associated goals, and objectives for the	Second: A. Molloy
(Warren Co. only)	plan. Integration and coordination across the three disability areas	Abstentions: None
` ,	and among local stakeholders; Increase access to flexible	Motion carried with unanimous vote
	behavioral health and substance use services; Support and expand	
	Telehealth opportunities across all three disability areas;	
	Promote and aid the growth of peer-delivered services across the	
	disability areas; Improve coordination and access to housing	
	services across all three disability areas; Encourage the Systems of	
	Care model and wraparound services for children, youth and	
	families; Facilitate cross training/continuing education for service	
	providers and relevant local organizations. The PowerPoint slide	
	providere and relevant local organizations. The rewest office	

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Agenda Item	Outcome	Action
	deck will be distributed with the minutes.	
Updates/Informational items: Warren County CSB Vice- Chair election process	The nominating Committee will be meeting to have a slate for elections before or at the next CSB meeting in November.	
Council for Prevention funding issue update	R. York discussed the anticipated loss of funding and a cut in funding for the CFP. They are still adding schools for Prevention Services and are hoping for Workforce Money coming for recruitment and employment from OASAS; Rob, Harry & Amanda will work with OASAS to advocate for funding for the Recovery Center, maybe use OPIOID Settlement Funds and possibly draft a letter of concern from the Board.	
Joan Grishkot remembrance follow up	R. York noted with sadness the passing of long-time Warren County Community Services Board member, Joan Grishkot, who passed away on July 8, 2021. CSB members and staff shared some ideas for honoring her memory through a collective donation or possibly a garden plaque that could be placed at East Side Center were discussed. More to come.	
Joseph P. Dwyer Veteran Peer Services Program	Rob wanted to inform the subcommittee that the money for the Veteran programs has been changed to be set up with an RFP for local agencies to develop this program. Other counties have used either local mental health offices or local community colleges. A. Molloy would like to help as she helped in Rensselaer County.	
Federal Provider Relief Fund (PRF) and American Rescue Plan (ARP) funds	PDF handout attached. Rob is asking about the distribution of money for these funds and has offered the Mental Health office as a venue for making recommendations.	
Opioid Settlement funds	Warren & Washington to receive funding. Word handout. Rob also discussed the website for overdoses. Sue McManus wants to know how the money distribution will look and who decides it. Rob will find out more, he has reached out to OASAS for more information with hopes to utilize subcommittees for proposals and Plans.	

Agenda Item	Outcome	Action
Additional Information:	CWI Brooks Barbeque Drive Thru Fundraiser 11/12/21 3:30-6:30pm Glens Falls.	
	Cares Center "Here for the Booz" Fundraiser 10/23/2021 3-7pm Argyle.	
Adjournment and next meeting.	The meeting was adjourned at 4:10pm. The next scheduled meeting of the Community Services Boards is scheduled for November 4, 2021, 3pm, via Zoom.	

Minutes respectively submitted by Crystal Mallory, Secretary to the Boards